



**CITY OF STAMFORD, CONNECTICUT**

Smith House Skilled Nursing Facility  
Board of Director's Meeting  
888 Washington Boulevard  
4<sup>th</sup> Floor – Republican Caucus Room  
Stamford, CT 06903  
Thursday, December 18, 2014  
8 A.M.

1. Call to Order
2. Approval of November 20, 2014, Meeting Minutes (Moirra Colangelo).
3. Chairman's Report (Chris Tasik)
4. Financial Report (Robert Robitaille)
5. Executive Director Report (Bob Mislow)
  1. State Grant Funding
  2. EMR & TAR status of RFP
  3. Designer review of dining rooms
  4. Garden Room differentiation/basement
  5. APRN Services
  6. Physiatrist Consultant
  7. Hospitalist Changes
  8. RN Care Manager
6. Committee Reports. (By Chairs)
  1. Marketing: Progress with consultant & expenditure
  2. Operations: Review of Committee Meeting
  3. Medical: Medical Director Contract Review
  4. Financial: Economic Review
7. Executive Session (if necessary)
8. Other Business